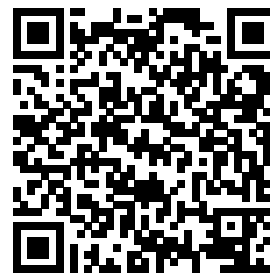


3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-09-27 07:25 (UTC)

BLOCKCHAIN **BNB**

TRANSACTION ID [0x5d599617681dc5575e0aa6626ba9270d4073b3260a935c4e8250a9a58ac4bd68](#)

DATE & TIME Jul 12, 2024 · 01:05 (UTC)

TRANSACTION STATUS In block [40,394,503](#) · CONFIRMED ✓

TRANSACTION FEE NO FEE

MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x1af3e2e80c7660973dac8b1db91907b76becb088</u>	0.000478428000000000	Miner fee
	BNB	
To <u>0xca503a7ed99eca485da2e875aedf7758472c378c</u>	0.25	USD
From <u>0x1af3e2e80c7660973dac8b1db91907b76becb088</u>	0.000000000000000000	N/A
	BNB	
To <u>0x0def6ed558dd5dd51460f260522af18552abd267</u>	0.00	USD

BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x58826040a202b5882982d5d8c7bbbed79172a9bee</u>	918.528013
To <u>0x498281894ac63b978b33c69d30205440d56e89cb</u>	USDT

* USD values displayed at the time of transaction

Sender / Recipient	Amount
From <u>0x86b5cb5fd09e64eebe45842210c6fcd8f9e94d13</u>	99.670000 USDT
To <u>0x02a7e09a8117dd164f649f587e25e83d3d98ce3c</u>	
From <u>0xeaa3e8c4dd4f9c0cd5cbf9ba293ec8bf426cd73d</u>	457.163358 USDT
To <u>0x022864fcfcd81746987ef1bfa8599bd9ac5d93d3</u>	
From <u>0x316fb96cbe2fb52dbe679d75b928fcfad858241b</u>	705.045299 USDC
To <u>0xa1b975394ad1447415598fab9fad31f5808ea4ea</u>	
From <u>0x936003314dc7dd57bcfa8c828e175350fa235578</u>	1,451.580715 Cake
To <u>0x7d86d753e64a42ea4c090673ee704c0494f2468d</u>	
From <u>0x58e6cde1382452bc6c6ac61bf0c8f99486cb1222</u>	1,992.000000 BUSD
To <u>0xa44cc9ddd20003678a5715723c0274608aa02917</u>	
From <u>0x589a44128f3999056e7cbc15206251700c2f9d77</u>	10.150000 Cake
To <u>0x309e5e1109cb749e31aec8e8f44d56d87ca54220</u>	
From <u>0x6023a8d42c0f0369e6a4fcf1a66b520cf134ec6a</u>	130.002100 Cake
To <u>0xdcba7110584d6f2e0a0b9f875ef12e86bf b23ada</u>	

Sender / Recipient	Amount
From <u>0x2e192e9ef09569b81c90f31f2275e5e021a0d458</u>	680.232218 USDC
To <u>0x1629f65e0a650e8bb7a330f6ba7065d2f55c9a23</u>	
From <u>0x09ccc04490504411d1c6f21640d29e80abfc02b4</u>	300.000001 USDC
To <u>0xcdb046e107acfab7f248b7a95a1b457155b33904</u>	
From <u>0x082e7e7c7904d88c6855f0a93480a7f3e53f0874</u>	1,319.000000 USDT
To <u>0x349ce6fbfe050746e0e13c4bd302826b6fdb0c00</u>	
From <u>0x59475a0e61516fd3f059de227b08644d2401e5eb</u>	396.275641 USDC
To <u>0xada38b7a5df024dfa7837173f61267b4e50a3a6b</u>	
From <u>0x60ff46813425bea187d1751268d0216e05718560</u>	64.571733 Cake
To <u>0x588020b909657b1d118cfd88c50603bd8fcd4100</u>	
From <u>0xa947bd0146ea8a4006446f2fa2d2189dc0cdafd8</u>	937,981,040.000000 SHIB
To <u>0x48e9098ee865aabf1370acb9f5b9027a66e76a85</u>	
From <u>0x556121d1e5f17305ecb42ac0076ab9709405156a</u>	1.030716 ETH
To <u>0x12dbde6be5c153117845446734feedf53227d1c7</u>	

Sender / Recipient	Amount
From <u>0xd1e9e05ae0a4f37b6a8c465c9d0cc542726ec0c4</u>	100.000000 USDT
To <u>0x001bc2f7f9b9b3474c0f2791f24c4fc9ea8b1efd</u>	
From <u>0x50e7dafb33c2b9bc70f9a7a4977789e09df1a861</u>	9,887.200000 USDC
To <u>0xc7c72ab1666e5afaf70379236d514eeb511c10f3</u>	
From <u>0x52ac4a814a6e279c7e7a41117b371bfa007f4f1a</u>	566.000000 USDC
To <u>0x40bce7efbaef9abbc7241e508b009691c8e32842</u>	
From <u>0x7d4bca1f7768817a206ce40980b1e1ca6ae34669</u>	99.900099 USDT
To <u>0xe00554c27f7c56f4a3594280d4ac54557cbcaa67</u>	
From <u>0xfd9f7df0c6aece97e30e52a3ce2f9e3283f0ae93</u>	388.000000 USDT
To <u>0x22032306e42f3fa90e2337ca9ddb39a43fa5c89</u>	
From <u>0xfbfd7a120607a6686cd4c8a0ebc65a6cbd082191</u>	267.000000 SHIB
To <u>0x93bebdbef8c4d649c033f0a41aac41a9545d37ac</u>	
From <u>0x5dce9d983cc077b3eb02f0e0db4e06a612015fe9</u>	3.223899 Cake
To <u>0xa556fccca374817422730e7013eb0a9d6947ea69</u>	

Sender / Recipient	Amount
From <u>0xb8fd632a5d1951d788468b9197c4fb9a2369cc29</u>	25.000000 ADA
To <u>0xd2a7ac0c2e39038350f4f969db7e5e9a6c07246b</u>	
From <u>0x3771d6d6d9cc4fe7f02f5eb4731ce1e889294cdd</u>	10.208586 ETH
To <u>0x110fb185ef3b8d4ed3a9a18b763703cf3f50a543</u>	
From <u>0xc50af6a343c843f5f00405136ed9a9212747e3f8</u>	30.000000 USDC
To <u>0x77e7402d2f711bbe276bd317e70b6a986e902e67</u>	
From <u>0x170a66fbebca0b6837bf93cae7e7fed3c0663970</u>	800.000000 USDC
To <u>0x7d1d7fb90bcaaaaf12e75db9ef17505e0f2e4d2c</u>	
From <u>0x3dbbab380bfb25991c0f872094c714283eda1e83</u>	50.000000 Cake
To <u>0x7bfaf47de3cf2a7ff6a383ae2f0ea0c7a4ac30a0</u>	
From <u>0xc5be72deca9bfca91b38ddb9cd2af0292757e7f0</u>	100.000000 Cake
To <u>0x2f4f9fd4985654ee695d39d4f5745d17154a878d</u>	
From <u>0x374f5777e0a8b11e8ebaf6340535d77564302b0d</u>	49.020926 LINK
To <u>0x77453b54761570cfd6765bec8c75d0a5efb2b63e</u>	

Sender / Recipient	Amount
From <u>0xc8ff459075ba2228fd8908b0792c12b588e1f7b8</u>	10,063.000000 BUSD
To <u>0x5b390ad50db00082fdcaef003191735aa2a63c37</u>	
From <u>0x161b6035a7853c17d14221edfa12041d484be421</u>	11,000,000.000000 SHIB
To <u>0x7fc5e792c039aff498fd80e015e18151f1e61b8e</u>	
From <u>0x23a952f232b8e5aa5b7f0db7b717cc6aae9792ba</u>	1,200.000000 TWT
To <u>0x80af2bb8d84f4923f10c719ff20267d1efb5f790</u>	
From <u>0x26b61b6eb963376bf4603f9d6c00bb7fe266a8c3</u>	6,000.000000 TWT
To <u>0x803f2f976295ab85724ea62e4a8782374c855154</u>	
From <u>0x05ce0b5f41479c335947d27eb3952381d26a5525</u>	954.000000 USDC
To <u>0x68fe9b7895b4ddb098ce578aa94dc1a0eb3049c9</u>	
From <u>0x3b90a75b9ee3c4c2f338ef10381598390e901670</u>	8.165754 WBNB
To <u>0xa68a0ef1ee882d7333289581d83efa269d888888</u>	
From <u>0x562a6218c4222efc4fa80a73e956cc2654b20f1f</u>	40.000000 DOT
To <u>0xca9633c5acb8d26e33124791fd60d823cc37cdd1</u>	

Sender / Recipient	Amount
From <u>0x368b85b703932a35d1f599735e859b43430a74a2</u>	60.000000 Cake
To <u>0xbb0a28f7382c7909fa5dfe78f30474933db0311a</u>	
From <u>0xeb6e24137fb7fb18f8334c956c543a23bba3e89</u>	2,092.500000 USDC
To <u>0x539becbc3884bc2b4fb95378335401059f7f672c</u>	
From <u>0x462f42064b8c1c4ff1720f1124d9dc3530ded53b</u>	549.000000 USDC
To <u>0x7edc77548fe3d6efa8b07c2bf7204b2d3a2bb53c</u>	
From <u>0xdd5f56ebc1eda3ccb2498facf9b21afd32001255</u>	2,136.125610 USDC
To <u>0xce43278fc430e77bcc35bdfc3dbb088e5c1bb842</u>	
From <u>0xeca115911622bcfcac65260043ac112e542fce7f</u>	13.930892 USDT
To <u>0xa64df708a777673b248a1b26031fb3786dc33d7b</u>	
From <u>0x116a9b04b556ebb5f6b940cce6a62796255123ea</u>	1,000.000000 USDT
To <u>0xa2b1ff914d2ce17793c409c90c31f7a3fc5d0283</u>	
From <u>0xc59f7f2c26b4c374fd1b5e94bc76ff78c19841a5</u>	625.250000 USDT
To <u>0x9a7e5566d4d9abc30aaf3564e2eaecf040c132cc</u>	

Sender / Recipient	Amount
From <u>0x46e220ac94b0841821aba233996fcd3747862eda</u>	1,500.000000 USDT
To <u>0xed4591d10673d9bc49bf9aa5c58d489a8792060f</u>	
From <u>0xa2b1274f1b062f53fa10cc6a67892c5acf5d0283</u>	112,000.000000 USDT
To <u>0xb01626b924f3fad80e07b62fdeb84afd2ed7c69d</u>	
From <u>0xa64df9b0c02e8c8a203dc04461e30389d4c33d7b</u>	362.220657 USDT
To <u>0x4e82526114edbaa2779fa41da0d7cb4abc257fd0</u>	
From <u>0x9a760aa1fe631fd9ac0aee0965736121c7c132cc</u>	1,561.371714 USDT
To <u>0x103a8c171e8a7e81ef45dd445132c0d63fa187be</u>	
From <u>0x9c2f09b522f0350f321715e84f95e1af202a7fec</u>	395.000000 USDT
To <u>0x6ed893ccbe6e467bda536509ad8fdddd54249985</u>	
From <u>0xfa41779c20bc0b1386e550940dedb270f698106d</u>	59.500000 MATIC
To <u>0xba2519f3757e983fde0feee2ede7dd9d68a72b59</u>	
From <u>0x221292eaa84b7959635c1ea5c1c66962617b3ebc</u>	2.844186 WBNB
To <u>0x61fc0d4611d7dcecd34a71c4b68fd4d4f0a4e577</u>	

Sender / Recipient	Amount
From <u>0xf1ef6ca5b61dea067642defa5ddba2580a6b9a5a</u>	438.181463 USDT
To <u>0xfa3a986fdc231cce6b6e1ff7a36be88fac96d97c</u>	
From <u>0x474ff429a26be70979db158742e8ecf9a0789de3</u>	2,100.000000 USDT
To <u>0x69bf7c3a99440d51a539aa93be7a4e7e138f17d7</u>	
From <u>0x10b8b980e32cc6b167bf2b43129b3634f8b9ebd3</u>	545.117016 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x88c5b76932a1551854520e92e5fe8815528dc1ab</u>	0.000000 USDC
To <u>0x9d7df5b661d260a20ea02f96532ed0bb3029155f</u>	
From <u>0xae229135493096b5107133c9545245263d9007c5</u>	1,300.000000 USDT
To <u>0x1ddcf52fea96742d425cf49ac32ac9dc44d2f0df</u>	
From <u>0x12854af606ed2fe04397feacd77164b23c0643d0</u>	0.000000 USDT
To <u>0x167db74ff1e852d367586fc9e9c097417434b9a2</u>	
From <u>0x4a9705c41baa74b02f6b6a2211def85542598346</u>	107.602083 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	

Sender / Recipient	Amount
From <u>0x8e5820c9e533d0e7c104eaa46300c4b84d1ea12</u>	105.000000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0x7efdc40201d5a72d48628eed3ec4a30c7beee33e</u>	0.000000 USDT
To <u>0x01ccd798b221d3d34a62a3966174db60d6296b00</u>	
From <u>0x8dc685200fd002e604f7ba6ec32d08d983eef1ea</u>	110.286502 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x36129bcfc2c8eaf5600f1962d6f6f8ad12ebbca4</u>	1,215.000000 USDT
To <u>0x3a05349341cef7395ca1ec86bb272df8411eccd5</u>	
From <u>0x4b84967de2197832b4785bdd64db8e62c15bef35</u>	0.000000 USDT
To <u>0x20bc4cceeccda06a47b3f528c98ef48ce23e0119</u>	
From <u>0x3bf0aef67021b23c1f69256e1e9604832ef16281</u>	0.000000 USDT
To <u>0x39bf34971066b3b46bd6050830d9eb29a36f9693</u>	
From <u>0x5ec0db24870f964cdd9c77ef7d77359542096c02</u>	840.000000 USDT
To <u>0x88ccba7e6386c18e4a27e21c51bc4193d304d8b3</u>	

Sender / Recipient	Amount
From <u>0xd4e01bc8bbd97156052409d53e8645f1abd0b2e7</u>	541.351864 USDT
To <u>0xd1b947696443ab141af7174ae8371b05f20682cc</u>	
From <u>0x477b8d5ef7c2c42db84deb555419cd817c336b6f</u>	1.080000 BTCB
To <u>0x12eb8dd49c4bcb880044df07c08c5a063dd2fa35</u>	
From <u>0x434620d18747cd147b00d58f1defaa33d49a7b3d</u>	106.628000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x3e7f3f6bcf08e9786511a769675f78f08a501af9</u>	0.000000 USDT
To <u>0x7c236b558e4206844343b4154e7ecb45c8f620f6</u>	
From <u>0xcd7992ae8b2e92bf2145d6050c7ef0db54b51868</u>	112.000000 USDT
To <u>0xdfd3171d291fa693d6d5dc70823a029d698dac09</u>	
From <u>0x025822284fd4c050b3d0be8cdc631b44e97b32e1</u>	0.000000 USDT
To <u>0xd9c545c14eb8c97f2e4ce59e60cee52a34cb7c0b</u>	
From <u>0xceb958552e19515f5b6e7a5c697baecdc1ab1c93</u>	7,180.000000 USDT
To <u>0x95a3acd26c56f98326b4bc6a54d80521b4f4e600</u>	

Sender / Recipient	Amount
From <u>0x1ef38241b6cf1035e914a6ad1b3a3d2962d37514</u>	0.000000 USDT
To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>	
From <u>0x3691d0422dd77333d889eb019aaed8b933b980d7</u>	0.000000 USDT
To <u>0xc6b872f1b436577c79d9e4e207056103c9ed1f25</u>	
From <u>0xcd4630e41f4be09fd120e45465cbb1625d3d1f38</u>	0.000000 USDT
To <u>0x6d48ec287e0a9e6ec32a2793b3707c5247bfb4dd</u>	
From <u>0x5ecd8224c8b40a0df781719c9feffdcc6677e521</u>	312.914510 USDT
To <u>0xaa0f96da6e3b39b2cb928ae000e6f22b565fe521</u>	
From <u>0xda1ccb40d292e822f0b2b3c350e606de0e3d39d7</u>	0.000000 BTCB
To <u>0xefafc6a5b2715d99e923092163b9080a249e3608</u>	
From <u>0xfa500178de024bf43cfa69b7e636a28ab68f2741</u>	654.409118 USDT
To <u>0x75a4a02f12c108156cc869e9dd0d261eff2fc675</u>	
From <u>0xabd6c573bd18acc4e00483e2fe539442cf15d977</u>	1,177.452589 USDT
To <u>0xbea07acc0df227ac0e630b0f1ee89794d9def661</u>	

Sender / Recipient	Amount
From <u>0xc85ba701cb85965fcc94f2ea81191ea6548b8f4e</u>	0.000000 USDT
To <u>0x1e2df057f627fe8909ca4c13b60c2ecc780f8b4a</u>	
From <u>0x141f6333cf4b1f6da9f690bbe0b97256a2fa34ce</u>	652.658236 USDT
To <u>0x8fb49e00c4324794fad708d83397952be2c074ec</u>	
From <u>0x1348550eff161a0ac890dbf524993382ddb1cc6f</u>	29,362.970000 TWT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0x0217043c11c5b0de79515511c124dc8e3ac44366</u>	300.000000 USDT
To <u>0xcfa8f0dc82c3492fedf70a53fcf97d2807d2e799</u>	
From <u>0x7ffdeb21f4e51e6aca424adf083f808e58b7724f</u>	125.000000 USDT
To <u>0x97bedebd065b87fb4eb9563e004ec12e61335852</u>	
From <u>0xa0e5b3f3a8cea0034a938dfcac971a3303f8018f</u>	511.122426 USDT
To <u>0x08c89628a61430b5df1d15c8085fa8be2395d250</u>	
From <u>0x12ebc4fd7cd78624047b22cc8ff42206e7d2fa35</u>	1.400000 BTCB
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	

Sender / Recipient	Amount
From <u>0xb3c0f3f955d786e657b00bcb25efb69368f82a5d</u>	0.000000 USDT
To <u>0x206f531925004638bac0758d6121f2e18ecc4a3b</u>	
From <u>0xbbbea571c59c8d1a5afb17bcb841f7a120f6992b</u>	0.000000 USDT
To <u>0x4ddd2d783793b9d2a8db9003aeac567df85a6ad5</u>	
From <u>0x877e18ee3f4b8114a4c8019dae3a3ef61fb0c300</u>	0.000000 USDT
To <u>0xfbedff5e58db4bd3785cb1845870861d8914f8d8</u>	
From <u>0xd31cd6e25fa27dea24aac61d47193ef7e82c5a8c</u>	839.490394 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0xd8603e6f4ef4fd2f828029abd1e43eecbca86c02</u>	1,216.639561 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0x75a46ffc29ef0a296263703c4b70c093762fc675</u>	420.178650 USDT
To <u>0x477fddaa728ea7ad3cb989d2cb03377ec0336b6f</u>	
From <u>0x6ff7061ac94f9ad32e14ed4bb31ac4610636d6f9</u>	0.000000 USDT
To <u>0x1742755fbdbc3328436689440f3aa91a0235dc9f</u>	

Sender / Recipient	Amount
From <u>0xfa045055f44231d137dac0c3b3011333b4b466e1</u>	531.527029 USDT
To <u>0x73f4c8f0e2d0b737ac41c2272cd5465517419a33</u>	
From <u>0x32f0ce4ae3e7d3835ef125167f43749ab052ebd6</u>	0.000000 USDT
To <u>0x37a29027a86a10b83571cfbebf705edc8f8140dd</u>	
From <u>0xafc9e73d460349b7b6270b78acbd71381c30acdc</u>	186.000000 USDT
To <u>0x1964d9699429e25e602b3d023c89411979a0d73e</u>	
From <u>0xd6be887794b35ae2a05f4d4ada9e922135e8eba8</u>	296.931452 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x6b08a11035f7640851f9792da6f490be661e3e67</u>	9,999.670000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0x5ecd598addeb605f3b38730db53722a87933945</u>	0.000000 USDT
To <u>0x6c515e1eb9093065718e02dde89e51d460806ba1</u>	
From <u>0xb6410de8a11361bc10d75adc3b70b4cf07dbf509</u>	0.000000 USDC
To <u>0xd50232b78e384d912d84a619a7d5fadcc234cc1c</u>	

Sender / Recipient	Amount
From <u>0xd1479879d0ac69d6a60a3e19265fb1a53f94a41f</u>	138,045.280000 USDT
To <u>0x56152d3d877fd81e1db63b5c7ccd92aacc85e2f3</u>	

* USD values displayed at the time of transaction

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